Minutes for the January 30, 2023 Council Meeting

1 Roll Call

McKelvey - Here Yarnall- Here Tickhill - Here Johnson - Here Hill - Here McCort - Here

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on January 17, 2023.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Aye McCort- Aye

Motion carried 6-0

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$111,439.88.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Aye McCort- Aye

Motion carried 6-0

4 Street-Alley-Sidewalk

a. Councilman Tim McKelvey asked Council what they thought about having a chili cook-off at the West Main Street Parking Lot on Saturday, May 6, 2023. Open to Everyone. Council expressed their approval.

5 Safety

6 Parks and Recreation

a. Adam Myser Village Solicitor explained to Council Resolution #3929-2 Mill Recreational Levy, the process to Levy the tax and place it on the ballot at the Primary Election on May 2, 2023.

Mr. Tickhill moved, seconded by Mr. McKelvey to approve Resolution #3929-2 Mill Recreational Levy.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - No McCort- Aye

Motion carried 5-1-0

7 Cemetery

8 Water and Sewer

- a. Mr. Deal provided Council with an update on the Slope Creek Waterline Project.
- b. Mr. Deal provided Council with a progress update on the Westview Drive Lift Station.

9 Land & Buildings

- a. JEFBA, LLC 113 West Main Street Demo Building
- b. Barnesville Thrift Store & Food Pantry 116 S. Gardner Street Solar Panels on Roof
- c. Shad McCammon 307 Mulberry Street, Lot #31 New Metal Roof
- Mr. McKelvey moved, seconded by Mr. McCort to approve the building permits.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Aye McCort - Aye

Motion carried 6-0

10 Old Business

11 New Business

- a. Mayor Bunting asked for Council's permission to appoint Melissa Leach to the Architectural Review Board.
- Mr. Tickhill moved, seconded by Mr. McCort the appointment of Melissa Leach to the Architectural Review Board.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Aye McCort - Aye

Motion carried 6-0

- b. Mayor Bunting congratulated the Wrestling Team, the first time in School history, for having four OVAC Champions and to Coach Jayson Stephen for being chosen as OVAC AAA Coach of the Year for the 6th time.
- c. Councilman Tony Johnson congratulated the Robotics Team for advancing to the next level.

12 Executive Session

- a. Executive Session for Possible Sale of Property and Finance.
- Mr. McCort moved, seconded by Mr. Yarnall to enter Executive Session at 7:14 pm.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Aye McCort - Aye

Motion carried 6-0

b. Mayor Dale Bunting returned Council to Regular Session at 7:15pm.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill- Aye McCort - Aye

Motion carried 6-0

c. Council discussed the fate of the three building on North Chestnut. They came to a consensus on putting the buildings up for bld to see if there is interest for them.

13 Adjournment

Jeanne Hannahs, Fiscal Officer

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. McKelvey at 7:47 pm.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Aye McCort - Aye

Motion carried 6-0

Dale Bunting, Mayor